

Los Angeles County Board of Supervisors

Statement of Proceedings for August 6, 2002

TUESDAY, AUGUST 6, 2002

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe,
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by The Reverend David K. Farley, Echo Park United
Methodist Church, Los Angeles (1).

Pledge of Allegiance led by David Ruiz, Sergeant-at-Arms, Eagle
Rock Post No. 276, The American Legion (5).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1 CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Subdivision (a) of Government Code Section 54956.9

George Frank, et al. v. County of Los Angeles, Los Angeles Superior Court
Case No. BC 198 771

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD AUTHORIZED THE RETENTION OF ELWOOD LUI AND HIS FIRM
JONES, DAY REAVIS AND POGUE, TO REPRESENT THE COUNTY IN THE POST
TRIAL MOTIONS AND APPEAL, IF NECESSARY.

THIS CASE INVOLVES THE LAWSUIT BY THE COUNTY SAFETY POLICE WHO CLAIMED DISCRIMINATION WITH RESPECT TO THEIR SALARIES AND BENEFITS.

The vote of the Board members was:

Supervisor Molina - No

Supervisor Burke - Aye

Supervisor Yaroslavsky - Aye

Supervisor Antonovich - Aye

Supervisor Knabe - Aye

[See Final Action](#)

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Subdivision (a) of Government Code Section 54956.9 **NO ACTION
TAKEN**

Katie A. etc., et al. v. Diana Bonta, Director of California
Department of Health Services, et al., United States District
Court Case No. CV 02-05662

CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Subdivision (a) of Government Code Section 54956.9 **NO ACTION
TAKEN**

Veronica Oliveros v. County of Los Angeles, Los Angeles Superior
Court Case No. TC 013 770

CS-4 CS-4.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Subdivision (a) of Government Code Section 54956.9 **CONTINUED**
ONE WEEK (8-6-02)

Donovan Jackson, etc., et al. v. City of Inglewood, et al.,
United States District Court Case No. CV 02-5458

Absent: None

Vote: Unanimously carried

CS-5 CS-5.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to subdivision (c) of
Government Code Section 54956.9. (one case)

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD AUTHORIZED THE FILING OF A LAWSUIT ON BEHALF OF THE COUNTY OF LOS ANGELES AND THE FLOOD CONTROL DISTRICT AGAINST THE STATE WATER RESOURCES CONTROL BOARD AND THE REGIONAL WATER QUALITY CONTROL BOARD TO CHALLENGE THE ADOPTION OF TOTAL MAXIMUM DAILY LOADS WHICH SET A DISCHARGE LIMIT OF ZERO TRASH IN THE LOS ANGELES RIVER AND BALLONA CREEK AND WETLAND WITHOUT LEGALLY ADEQUATE TECHNICAL OR SCIENTIFIC BASIS.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

2.0 SET MATTERS

9:30 a.m.

76

Presentation of the National Association of Counties (NACo) 2002 Achievement Awards to various County departments, as arranged by Supervisor Yaroslavsky.

76

Presentation of scroll proclaiming August 6, 2002 as "National Night Out 2002" throughout Los Angeles County, as arranged by Supervisor Yaroslavsky.

76

Presentation of scroll to Laura Avery in recognition of her efforts in promoting the growth of the Certified Farmer's Market Program, as arranged by Supervisor Yaroslavsky.

76

Presentation of plaque to Tommy Bowman for posting a 50-year perfect weekly attendance record for the Redondo Beach Rotary Club, as arranged by Supervisor Knabe.

76

Presentation of scroll to Battalion Chief Joel Markss upon his retirement after 42 years of service with the Glendale Fire Department, as arranged by Supervisor Antonovich.

76

Presentation of scroll to Dr. Dorris M. Harris upon her retirement from the Adult Day Health Care Planning Council, as arranged by Supervisor Antonovich.

76

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

76

Presentation of scroll to Estelle Robinson in recognition of her 23 years of outstanding service to the seniors of the community and the Willowbrook Senior Center, as arranged by Supervisor Burke.

3.0 THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, AUGUST 6, 2002

9:30 A.M.

2-H 1-H.

Recommendation: Award and authorize the Executive Director to execute a four-month construction contract with Aztec Fire Protection, Inc., to install fire sprinklers at the Southbay Gardens housing development located at 230 East 130th Street, unincorporated Los Angeles area (2), in amount of \$261,440, using Comprehensive Grant Program (CGP) funds allocated by the U.S. Department of Housing and Urban Development (HUD); and authorize the Executive Director to approve contract change orders in amount up to \$52,288 using CGP funds allocated by HUD.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4.0 BOARD OF SUPERVISORS (Committee of Whole) 1 -

2 1.

Recommendations for appointments and reappointments to
Commissions/ Committees/Special Districts (+ denotes
reappointments): **APPROVED Documents on file in Executive
Office.**

Supervisor Yaroslavsky

Carol Oughton Biondi+, Commission for Children and Families

Ki Suh Park+, Board of Governors, Department of Museum of
Natural History

Supervisor Antonovich

Lawrence R. Adamy+, Los Angeles County Highway Safety
Commission

James F. Barger, Business License Commission

Albert David Hall, Los Angeles County Community Action Board

Maxine L. Judkins+, Los Angeles City-County Native American
Indian Commission

Carlton L. Russell, Los Angeles County Commission on
Disabilities

Susan Speir+, Child Support Advisory Board

Commission on HIV Health Services

Hernan G. Molina, Commission on HIV Health Services

Los Angeles County Children and Families First-Proposition 10
Commission

Renatta M. Cooper, Policy Roundtable for Child Care

Service Planning Area 2

Elizabeth Seipel+, Los Angeles County Children's Planning
Council

Absent: None

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Yaroslavsky: Proclaim August and September 2002 as "Energy Conservation Months" throughout Los Angeles County and instruct Department Heads to encourage employees to conserve energy in the workplace and at home during the afternoon hours from 4:00 p.m. to 6:00 p.m.; also request the Quality and Productivity Commission, the Chief Administrative Officer and the Director of Internal Services to assist County departments in promoting awareness of the ongoing need to conserve energy. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees in amount of \$1,600, excluding the cost of liability insurance, at the Rose Avenue beach parking lot in Venice for congregants attending Temple Mishkon Tephilo Jewish High Holiday services, to be held September 6, 7, 8, 15 and 16, 2002. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

[See Final Action](#)

5 4.

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees in amount of \$4,800, excluding the cost of liability insurance, at Will Rogers State Beach for the Palisades Charter High School's surfing classes, to be held September 2002 through June 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 5.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Health Services to provide the Board with a status report within two weeks that includes an action plan leading to the release of the Request For Proposals for security services at County hospitals and clinics, and the timeline for implementation. **REFERRED BACK TO SUPERVISOR KNABE'S OFFICE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 6.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Information Officer, the Director of Personnel and the Registrar-Recorder/County Clerk to review various ongoing e-documenting projects that can be used as a model for efficiency in the County, and report back to the Board within 30 days with recommendations. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 7.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Beaches and Harbors, in coordination with the Director of Internal Services, to donate an old Hermosa Beach lifeguard tower to the Hermosa Beach Historical Society to be used as part of a display honoring lifeguards, currently proposed at the corner of Pacific Coast Hwy. and Pier Ave. in the City of Hermosa Beach. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

80 8.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Health Services to amend the existing procedures on services to foreign visitors and other nonimmigrants to provide an exception that allows for foreign visitors and other nonimmigrants to receive non-emergency health care services in the Department of Health Services facilities when they pay full cost, but in no case less than what Medi-Cal would pay prior to receiving the care. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

[See Final Action](#)

81 9.

Recommendation as submitted by Supervisor Knabe: Oppose Proposition 52 which would allow Californians to register on election day and vote after showing "proof" of identity by using one of the following: utility bills, credit card bills, bank statements, preprinted checks, bank deposit slips, vehicle registration and mail addressed to the voter at his or her current residence, and would abolish provisional ballots, thereby eliminating the main avenue for investigating voter fraud while multiplying opportunities to commit fraud.

CONTINUED TWO WEEKS (8-20-02)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 10.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$6,000, excluding the cost of liability insurance, for use of the Whittier Narrows Regional Park for the celebration of India's Independence Day sponsored by the Indo-American Council of Southern California, the Federation of Indo-American Associations and more than 50 other organizations, to be held August 10, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 11.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to determine the legality of the unmonitored solicitation of legal ad business upon those waiting in line for fictitious name registration at the offices of the Registrar-Recorder/ County Clerk; and, if not illegal, instruct the Chief Administrative Officer and Registrar-Recorder/County Clerk to develop a policy to prohibit the activity and report back to the Board within two weeks. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 12.

Recommendation as submitted by Supervisor Antonovich: Instruct

the Director of Public Works to notify and receive a sign-off from the California Highway Patrol (CHP) prior to issuing permits for street improvements that have the potential to hamper traffic flow during construction periods in unincorporated areas where the CHP is responsible for traffic management. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

87 13.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to investigate the Board's responsibility for making an appointment or calling a special election to fill a vacancy on the Newhall County Water District Board of Directors, and to provide a recommendation to the Board within 14 days regarding the process and candidates. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 14.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services to develop a policy whereby all children entering the system are required to have their fingerprints on file and a current photo identification card, and report back to the Board within 14 days on the feasibility of implementing the policy to better assist law enforcement personnel in the event a child is abducted.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13 15.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services to report back to the Board within 14 days on the status of the nine-year-old child who committed suicide on February 10, 2001 while under the care of the Department of Children and Family Services, and to include a corrective action plan with recommendations to prevent this type of harm from occurring in the future. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

14 16.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Social Services, in conjunction with the Directors of Community and Senior Services and Parks and Recreation, to explore the feasibility of implementing the Toy Loan Program in various County facilities, such as, but not limited to, senior centers, community service centers or parks, and report back to the Board within 30 days on the status of the program. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

15 17.

Recommendation as submitted by Supervisor Antonovich: Approve the serving of alcoholic beverages to adult participants attending the County Engineer's Association of California luncheon at Fire Camp II, to be held November 21, 2002.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

16 18.

Recommendation as submitted by Supervisor Antonovich: Indicate intent to continue the hearing set for August 27, 2002 on the Newhall Ranch Specific Plan and Water Reclamation Plant, General Plan and Sub-Plan Amendments, Zone Change and Conditional Use Permit Case Nos. 94-087-(5), to January 28, 2003 at 9:30 a.m.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

17 19.

Recommendation as submitted by Supervisor Antonovich: Proclaim September 2 through 8, 2002 as "The 231st Anniversary of the County of Los Angeles' Oldest Settlement, The San Gabriel Mission"; instruct Department Heads to encourage County employees to participate in the September 2, 2002 "Los Pobladores Walk" from The San Gabriel Mission to Olvera Street; and instruct the Chief Administrative Officer and Director of Internal Services to provide the necessary support services for this celebration. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

18 20.

Recommendation as submitted by Supervisor Antonovich: Waive outdoor use, vehicle entrance and boat launching fees totaling \$370, excluding the cost of liability insurance, at Castaic Lake for the Van Nuys Airport Optimist Club's annual water ski outing for blind youths from the Braille Institute Youth Center's summer day camp program, to be held August 14, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

19 21.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$351, excluding the cost of liability insurance, for use of the community room at Victoria Park for the Department of Health Services' Bureau of Environmental Protection Solid Waste Management Program/L.A. County for classroom training, to be held August 8, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

20 22.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$187, excluding the cost of liability insurance, at Ladera Park for the Webster High School Alumni Association's annual picnic, to be held August 10, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

21 23.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$475, excluding the cost of liability insurance, at Ladera Park for the Children's Way Foster Family Agency's 6th annual picnic, to be held August 10, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

22 24.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, at Ladera Park for the Brookins Community African Methodist Episcopal Church's annual picnic, to be held August 17, 2002.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

23 25.

Recommendation as submitted by Supervisor Burke: Waive fees totaling \$2,000, excluding the cost of liability insurance, for use of the multipurpose room at Victoria Park for the Samoan Federation of America, Inc.'s Samoan Flag Day Cultural celebration, to be held August 18 through 24, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

24 26.

Executive Officer of the Board's recommendation: Approve
Conflict of Interest and Disclosure Codes for the following
agencies, effective the day following Board approval: **APPROVED**

Acton-Agua Dulce Unified School District

Agoura Hills/Calabasas Community Center

Bellflower Unified School District

California Cities for Self Reliance Joint Powers Authority

Department of the Board of Supervisors

Department of Child Support Services

Gorman School District

Pomona-Walnut-Rowland Joint Water Line Commission

Department of Public Works

Southeast Area Social Services Funding Authority

Temple City Unified School District

Valley County Water District

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5.0 ADMINISTRATIVE OFFICER (Committee of Whole) 27 - 28

25 27.

Recommendation: Approve and instruct the Chairman to sign a five-year re-lease agreement with Edith Nishikawa, Trustee, Nishikawa Trust, at an initial annual rental rate of \$47,908, for the continued occupancy of office space, including 18 off-street parking spaces, for the Department of Community and Senior Services' 11-member East Rancho Dominguez Service Center, located at 4513 E. Compton Blvd., Compton (2); approve and authorize the Chief Administrative Officer and Director of Community and Senior Services to implement the project; and find that lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 74118**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 28.

Recommendation: Approve a general obligation bond issue for earthquake and fire safety improvements to certain science and cultural facilities in Los Angeles County, in amount not to exceed \$250 million to be matched by \$250 million in private funding, for submission to the voters at the November 5, 2002 Statewide General Election; also adopt and advertise order calling for a special election to be consolidated with the November 5, 2002 Statewide General Election; instruct County Counsel to prepare the impartial analysis of the measure as required by law; and approve the Statement of Compliance as prepared by the Auditor-Controller; and find that placement of the general obligation bond measure on the November 5, 2002 ballot is exempt from the California Environmental Quality Act and will not have an adverse effect on the environment. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 ARTS COMMISSION 29 - 30

4-VOTE

27 29.

Recommendation: Accept \$25,000 from the National Endowment for the Arts' (NEA) Folk & Traditional Arts Heritage and Preservation grant program and authorize expenditure for support of the Project Grant Program; also authorize the Executive Director to act as agent for the County to execute payment requests to meet the conditions of the NEA grant which requires a 1:1 match; and approve appropriation adjustment in amount of \$25,000 for Fiscal Year 2002-03 to provide support to folk and traditional artists through the Project Grant Program. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

28 30.

Joint recommendation with the Acting Superintendent of Schools: Adopt the County Regional Blueprint for Arts Education, which presents a comprehensive series of policy changes, educational initiatives and establishment of a new infrastructure to ensure that students in the 82 County school districts receive a quality, sequential arts education; approve the formation of the Countywide Task Force on Arts Education that will oversee the implementation of the Regional Blueprint; and recommend that the Boards of Education for each of the 82 County school districts that have not already done so adopt an Arts Education Policy, a model of which is included in the Regional Blueprint. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 COMMUNITY DEVELOPMENT COMMISSION (2) 31

29 31.

Recommendation: Adopt and instruct the Chairman to sign resolution approving issuance of Multifamily Housing Mortgage Revenue Bonds by the County of Los Angeles, in an aggregate amount not to exceed \$3,000,000, to provide financing to CCRC Affordable Housing Partners, LLC or an affiliate or assign, for the acquisition and rehabilitation of the Imperial Apartments,

an affordable multifamily housing project located on three sites consisting of 14 units at 1659 E. Imperial Hwy., City of Los Angeles, and 16 units at 1746 East 117th Street and 16 units at 2216 E. El Segundo Blvd., unincorporated Los Angeles area (2).

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 COMMUNITY AND SENIOR SERVICES (4) 32 - 33

30 32.

Recommendation: Authorize the Director to accept Workforce Investment Act (WIA) Governor's 15% Discretionary Funds grant award in amount of \$375,000 (\$337,500 for contractor and \$37,500 for Department administrative costs) from the State Employment Development Department (EDD) to implement the Grizzly Technical Academy (GTA) Project to enhance existing services by providing the at-risk high school drop-out population with life skills and disciplinary structure; also approve and authorize the Director to take the following actions: **APPROVED**

Execute a subgrant agreement with the State EDD;

Negotiate and execute contract with the California Military Department, at a maximum contract amount of \$337,500, to provide the GTA Project services, effective upon Board approval through July 31, 2003, with a one-year renewal option, subject to contractor performance and availability of funds;

Execute Advance Contract Payment Agreement with the California Military Department in amount not to exceed 1/6 of its annual contract amount; and

Execute contract amendments to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 25% of the original contract amount.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 33.

Recommendation: Authorize the Director to accept funds from the State Department of Community Services and Development (DCSD) in amount of \$366,381, for the provision of naturalization services; approve and authorize the Director to take the following actions: **APPROVED**

Execute the 2002 Naturalization services contracts with DCSD for the administration and operation of naturalization services;

Allocate \$329,743 to nine citizenship services providers for Naturalization program services, \$18,319 for the Department's Naturalization program services and \$18,319 for Department administrative costs;

Negotiate and execute service provider contract agreements, effective upon Board approval through December 31, 2002; and

Accept additional funds from DCSD not to exceed 25% of the original contract amount, and execute contract agreements to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 25% of the total contract amount.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 DISTRICT ATTORNEY (2) 34

32 34.

Recommendation: Adopt resolution authorizing the District Attorney to accept grant funds from the Bureau of Justice Assistance in amount of \$200,000, with no net County cost, for the Lancaster Community Prosecution Program (5), to provide services designed to reduce neighborhood drug crimes and local prostitution, effective May 1, 2002 through November 30, 2003; authorize the District Attorney to execute grant award agreement and to serve as Project Director, and to approve any extensions, amendments, augmentations or revisions to the Program. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 FIRE DEPARTMENT (3) 35 - 37

33 35.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign agreement with the U.S. Navy, for the Navy to provide high-speed transportation of fire equipment and vehicles to and from Santa Catalina Island (4) under emergency conditions and training exercises, with the Fire District to reimburse costs, fuel and other consumables incurred by the Navy in their provision of transport services to the Fire District. **APPROVED AGREEMENT NO. 74117**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

83 36.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve the proposal for provision of fire protection, hazardous materials, and emergency medical services by the District for the City of La Habra (4), and the related City of La Habra Annexation Impact Report; instruct the Fire Chief to submit the proposal to the City; and upon request of the City, authorize the Fire Chief to negotiate an annexation agreement to provide services, and submit the final agreement to the Board. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 37.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign amendment to agreement with the City of Covina (5), to decrease the terms of the original agreement from 10 to 7 years, and to amend Schedule 1 of the agreement to reflect that the District would fund 1/3 of the paramedic squad and 30% of the Area Fire Prevention Inspector based in the City.

APPROVED AGREEMENT NO. 71083, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 HEALTH SERVICES (Committee of Whole) 38 - 42

35 38.

Recommendation: Approve and instruct the Director to sign amendments to agreements with Integrated Health Services, Inc. to continue the provision of pediatric respiratory care services at the following County facilities, effective September 1, 2002 through February 28, 2003: **APPROVED**

Martin Luther King, Jr./Charles R. Drew Medical Center, at a total estimated cost of \$1,590,000

LAC+USC Healthcare Network's Women's and Children's Hospital, at a total estimated cost of \$732,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

79 39.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Ramsell Corporation, formerly Professional Management Development Corporation (PMD), to modify the reimbursement rates, change the contractor's name from PMDC to Ramsell, add Health Insurance Portability and Accountability Act and debarment language, and modify the merger paragraph under the contractual relationship with Ramsell to enable County pharmacies to be reimbursed for filling HIV/AIDS prescriptions under the California Department of Health Services (CDHS) AIDS Drug Assistance Program through Ramsell as the fiscal intermediary for CDHS, effective July 1, 2002 through June 30, 2005. **APPROVED; ALSO CONTINUED TWO WEEKS TO AUGUST 20, 2002 SUPERVISOR KNABE'S RECOMMENDATION TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO:**

1.OVERSEE COMPLETION OF THE DEPARTMENT OF HEALTH SERVICES' ASSIGNMENT, FROM THIS POINT FORWARD, TO REPORT BACK TO THE BOARD WITH CLEAR AND SPECIFIC ANSWERS TO VARIOUS QUESTIONS RELATED TO THE DEPARTMENT'S PROVISIONS FOR PROVIDING HIV/AIDS CONTRACT SERVICES, INCLUDING A PLAN AND SCHEDULE OF IMPROVEMENTS FOR THE HIV/AIDS PLANNING PROCESS AND A PROPOSED HIV/AIDS PROGRAM CONTRACT SCHEDULE WHICH PROVIDES FOR COMPETITIVE BIDDING WHENEVER APPROPRIATE, BY HAVING THE DEPARTMENT OF HEALTH SERVICES:

CORRECT THE REPORT TO COMPLY WITH THE BOARD'S ORIGINAL SPECIFICATIONS;

SUBMIT THE CORRECTED DATA TO THE AUDITOR-CONTROLLER FOR INDEPENDENT REVIEW; AND

PRESENT THE FINALIZED REPORT TO THE BOARD AT THE EARLIEST OPPORTUNITY AND IN NO EVENT LATER THAN AUGUST 19, 2002; AND

2.ANALYZE THE FAILURES OF COMPLIANCE IN THIS ASSIGNMENT AND REPORT BACK WITHIN 30 DAYS ON:

WHY THEY OCCURRED;

WHAT STEPS THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF HEALTH SERVICES HAVE TAKEN OR ARE TAKING TO PREVENT REOCCURRENCE; AND

RECOMMEND ADDITIONAL STEPS THE BOARD SHOULD TAKE. THE ANALYSIS SHALL INCLUDE A DETAILED CHRONOLOGY OF EVENTS WITH RESPECT TO THIS ASSIGNMENT'S COMPLETION. THE RECOMMENDATIONS SHALL INCLUDE BUT NOT BE LIMITED TO PLACING GREATER WEIGHT ON RESPONSIVENESS TO BOARD ORDERS WHEN APPRAISING MANAGERS' PERFORMANCE, GRANTING THEM PERFORMANCE-BASED SALARY INCREASES AND DECREASES, AND INITIATING DISCIPLINARY ACTION

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

36 40.

Recommendation: Approve and instruct the Director to sign

amendment to agreement with Philips Medical Systems to continue to provide radiology equipment and nuclear cameras maintenance and repair services at several Department facilities, at an increased cost of \$234,332 for Fiscal Year 2002-03 and a cost of \$602,348 for Fiscal Years 2003-04 and 2004-05, effective upon Board approval through June 30, 2005. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

77 41.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Atlas Database Development Corporation Software to expand the scope of services to enhance support of the communicable disease reporting system, at an increased cost of \$380,019 from \$1,151,352 to \$1,531,371, 100% offset by Communicable Disease Control Bioterrorism Supplemental Grant funds and Vital Records Improvement Funds, effective September 1, 2002 through August 31, 2003, with provisions for two 12-month automatic extensions through August 31, 2005; and authorize the Director to execute amendments to the agreement for up to 25% of the maximum obligation. **APPROVED** (NOTE: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

78 42.

Recommendation: Approve and instruct the Director to sign amendments to agreements with the following providers to modify the statement of work to assist the Department and the Public/Private Partnership Program to prepare and submit applications for Federally Qualified Health Centers/Look-alike designation to avert State sanctions and expand the capacity of preventive and primary health care services to the indigent low-income, uninsured patient population in the County; also authorize the Director to sign amendment to agreement with AltaMed Health Services Corporation to add a service site in the First Supervisorial District and augment their Fiscal Year 2002-03 funding by \$366,000, effective upon Board approval through December 31, 2002: **APPROVED**

O'Mara and Associates, at no additional cost, effective upon Board approval through February 28, 2003

Gary Bess Associates, at an additional cost of \$135,000, effective upon Board approval through June 30, 2003

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

12.0 INTERNAL SERVICES (3) 43 - 44

4-VOTE

37 43.

Recommendation: Authorize the Director to sign agreement with Southern California Edison to perform energy retrofits in various County facilities within Southern California Edison's territory, with all costs to these projects funded by the California Public Utilities Commission (CPUC); authorize the Director to sign an agreement with various Energy Services Companies to complete energy retrofit projects in various facilities for a fee not to exceed \$3,119,620, fully funded by the CPUC, and the issuance of a work order under the existing Energy Support Services Master Agreement with ASW Engineering, in amount not to exceed \$214,380, to perform monitoring and verification services; approve appropriation adjustment in the Utilities Budget by \$3,334,000, offset by unanticipated revenue from the CPUC. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

38 44.

Recommendation: Authorize the Director to accept donation of 29 pieces of custom-made 1920's carved wood dining and entry room furniture, valued at an estimated amount of \$9,000, to be transferred to the Department of Human Resources' Office of Public Safety for public viewing; and instruct the Executive Officer of the Board to send a letter of appreciation to the Estate of Lucile R. Crawford for the generous donation.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 MENTAL HEALTH (5) 45

91 45.

Recommendation: Approve and instruct the Director to prepare and execute amendment to the Mental Health Services Agreement - Legal Entity with the 1736 Family Crisis Center to reduce the maximum contract amount for Fiscal Year 2002-03 by \$42,345, and to reduce delivery of Community Outreach Services, effective upon Board approval; also approve and instruct the Director to prepare and execute amendment to Mental Health Services Agreement - Legal Entity with the Travelers Aid Society of Los Angeles to reduce the maximum contract amount for Fiscal Year 2002-03 by \$79,562, and to reduce delivery of Mental Health Promotion and Community Outreach Services, effective upon Board approval. **CONTINUED ONE WEEK (8-13-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 PUBLIC SOCIAL SERVICES (3) 46 - 48

89 46.

Joint recommendation with the Chief Information Officer:
Approve and instruct the Chairman to sign amendment to agreement with Unisys Corporation to increase the total maximum contract sum by \$6,981,607 from \$152,598,804 to \$159,580,411, 100% funded by State and Federal revenue, to complete the modification, testing and pilot implementation of the LEADER System Software for the Electronic Benefit Transfer (EBT) interface, contingent upon receipt of State funding approval. **APPROVED AGREEMENT NO. 68587, SUPPLEMENT 5; AND INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO:**

1. **WORK IN CONCERT WITH THE CHIEF ADMINISTRATIVE OFFICER, THE CHIEF INFORMATION OFFICER AND COUNTY COUNSEL, TO EVALUATE THE EFFECTIVENESS OF THE LIQUIDATED DAMAGES CLAUSE(S) IN THE LEADER AGREEMENT, INCLUDING AN ANALYSIS OF ANY LIQUIDATED DAMAGES THAT MAY HAVE BEEN EXERCISED THROUGHOUT THE LIFE OF THE AGREEMENT;**
2. **JOINTLY REPORT BACK THEIR FINDINGS AND RECOMMENDATIONS TO THE BOARD WITHIN 60 DAYS; AND**
3. **QUANTIFY THE LOST TIME INCURRED BY THE LEADER OUTAGES, AND INDICATE WHAT PROCEDURES ARE IN PLACE AS IT RELATES TO WORK PRODUCTIVITY**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

39 47.

Recommendation: Authorize the Director to prepare and sign agreements with 13 community college districts to allow the districts to draw down \$2.8 million in proposed State funding, at no cost to County, and continue the coordination with the Department as well as other CalWORKs service providers to enhance access to community college instruction for CalWORKs participants, effective September 1, 2002, or one day after execution, whichever is later, through June 30, 2003; and authorize the Director to prepare and execute amendments to agreements for any decreases or increases of no more than 10% of the total contract amount when the change is necessitated by additional and necessary services that are required for the contractors to comply with changes in Federal, State or County requirements. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 48.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Child Care Information Services (CCIS) for the provision of Child Care Services to CalWORKs participants, to increase the maximum caseload for CCIS to 8,400 cases per year from 6,996 cases, at an estimated increased cost of \$181,228 per year for a total estimated cost of \$1,121,568 per year, effective upon Board approval through June 30, 2003.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 PUBLIC WORKS (4) 49 - 68

4-VOTE

41 49.

Recommendation: Accept completed construction work; adopt resolution approving the transfer and conveyance of the Drainage Facilities, Private Drain No. 2502, Tract No. 52430, Valinda area (1), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42 50.

Recommendation: Adopt resolution declaring the portion of Avalon Blvd. over Dominguez Channel, City of Carson (2), to be a

part of the County System-of-Highways, in order that the County may administer a project to retrofit the bridge on Avalon Blvd. over Dominguez Channel to seismic structural standards; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

43 51.

Joint recommendation with the Chief Administrative Officer: Approve demolition of the fire-damaged restroom facility at Ladera County Park; adopt and advertise plans and specifications to construct the Ladera County Park Restroom Facility Replacement Project, Specs. 5462, C.P. No. 69221 (2), at an estimated cost between \$153,190 and \$210,636; set September 4, 2002 for bid opening; authorize the Director to award and execute contract with the apparent lowest bidder, and to deliver the project; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 52.

Joint recommendation with the Chief Administrative Officer and County Librarian: Adopt and advertise plans and specifications for construction of the East Los Angeles Library Replacement Project, Specs. 5455, C.P. Nos. 77395 and 77398 (1), at an estimated cost between \$3,973,600 and \$5,463,700; set September 10, 2002 for bid opening; award and authorize the Director to execute amendment to agreement with Gruen Associates to provide artwork and management services for the project for a fee not to exceed \$76,900, effective the date following Board approval; and approve the revised budget of \$7,800,000 for the project.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 53.

Joint recommendation with the Chief Administrative Officer:
Adopt and advertise plans and specifications for the Central
Arrestment Court and Parking Lot 75 Earthquake Repair Projects,
Specs. 5728 and 5690 (1), at an estimated cost between \$652,200
and \$897,000 for the Central Arrestment Court and between
\$803,000 and \$1,104,200 for Parking Lot 75, financed by the
Federal and State Disaster Aid Budget and a net County cost
commitment; set September 4, 2002 for bid opening; authorize the
Director to execute agreement with the apparent lowest
responsible bidder to prepare a baseline construction schedule
for a fee not to exceed \$5,000, funded by existing project
funds; and find that project is exempt from the California
Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 54.

Joint recommendation with the Chief Administrative Officer:
Award and authorize the Director to execute agreement with Frank
R. Webb Architects, Inc., to provide architect/engineer services
for earthquake repair work at the LAC+USC Medical Center

Outpatient Building (1), for a fee not to exceed \$215,000,
funded by the Federal and State Disaster Aid Budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 55.

Recommendation: Approve and instruct the Chairman to sign cooperative agreement with the City of Lancaster (5) for the County to perform the preliminary engineering and administer construction of the project to resurface and reconstruct the deteriorated roadway pavement on 65th Street West, Avenue L-8, 40th Street West and 50th Street West, which are jurisdictionally shared with the City of Lancaster, at a total estimated cost of \$1,590,000, with the County to finance its respective jurisdictional share of the project cost estimated at \$1,480,000; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 74113**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48 56.

Recommendation: Award and instruct the Chairman to execute contract with DMS Landscape Services for Landscape Maintenance - Calabasas Creek, Aliso Creek and East Canyon Channel, effective upon Board approval for a period of one year with two one-year renewal options not to exceed a total contract period of three years; authorize the Director to encumber an annual amount not to exceed \$21,955, plus 15% for unforeseen changes or requirements which may occur as the work progresses, and to renew the contract for the two renewal options; and find that work is exempt from the California Environmental Quality Act.

APPROVED AGREEMENT NO. 74114

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 57.

Recommendation: Award and authorize the Director to execute a consultant services agreement with Concept Marine Associates, Inc., for a fee not to exceed \$380,000, to provide inspection and maintenance services for all components and subsystems of the Marina del Rey seawall (4), effective upon Board approval for a two-year period with a two-year renewal option; and find that project is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 58.

Recommendation: Consider and approve the Negative Declaration (ND) for the proposed Ninth Avenue Drain Project in the unincorporated community of Hacienda Heights and the City of Industry (1 and 4); find that the project with the proposed mitigation measures will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; adopt the Mitigation Monitoring and Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; approve and authorize the Director to carry out the project, and to complete and file a Certificate of Fee Exemption. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 59.

Recommendation: Approve the subordination of the County's rights in Lost Canyon Rd. and Canyon Park Blvd., unincorporated County area (5), to Southern California Gas Company in amount of \$25,000; and authorize the Chairman to the agreement and authorize delivery to the Gas Company. **APPROVED AGREEMENT NO. 74116**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52 60.

Recommendation: Approve and file Petition Nos. 12-102 and 98-602 to annex territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Petunia St. and Orchard Ave. (1 and 4); adopt resolution initiating proceedings for the annexation of territory to County Lighting District LLA-1, Unincorporated Zone; and authorize the Director to prepare and file an Engineer's Report for each Petition area. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 61.

Recommendation: Approve Engineer's Reports, and adopt resolution of intention to annex territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 3, 4 and 5), and to order the levying of assessments within the annexed territories, for street lighting purposes, with a base annual assessment rate of \$5 for a single-family residence for Fiscal Year 2003-04; advertise and set September 24, 2002 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 62.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: **ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

1031 S. McDonnell Ave., Los Angeles (1)

122 N. Indiana Ave., Los Angeles (1)

3852 Woolwine Dr., Los Angeles (1)

503 Wyman Ave., Los Angeles (1)

460 S. Arizona Ave., Los Angeles (1)

3965 E. Olympic Blvd., Los Angeles (1)

4231 Hammel St., Los Angeles (1)

1109 West 88th Street, Los Angeles (2)

2030 E. Nord St., Los Angeles (2)

100 Mildas Dr., Malibu (3)

2147 Desire Ave., Rowland Heights (4)

1328 Soledad Pass Rd., Acton (5)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 63.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: **ADOPTED**

Establish a disabled person's parking zone on the west side of Simmons Ave. between a point 310 ft and a point 330 ft north of Olympic Blvd., East Los Angeles area (1)

Establish a disabled person's parking zone on the south side of Eagle St. between a point 25 ft and a point 45 ft west of Hoefner Ave., East Los Angeles area (1)

Establish a disabled person's parking zone on the north side of Fairfield St. between a point 470 ft and a point 490 ft west of Hendricks Ave., East Los Angeles area (1)

Prohibit parking between 8 a.m. and 12 noon, Fridays only, on both sides of Altario St. between La Seda Rd. and Yorbita Rd., La Puente area (1)

Prohibit parking between 10 p.m. and 5 a.m. on the west side of Ladera Park Ave. between Slauson Ave. and La Brea Ave., Ladera Heights area (2)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56 64.

Recommendation: Adopt and advertise plans and specifications for the following projects; set August 27, 2002 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Trash Separation Units at Project 504 Line E, Project 411 Line B, and Ince Boulevard Drain, Cities of Culver City and Beverly Hills (2 and 3), at an estimated cost between \$400,000 and \$465,000

[See Supporting Document](#)

Tank Site Fencing - North Maintenance Area, vicinity of Lancaster (5), at an estimated cost between \$155,000 and \$180,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57 65.

Recommendation: Adopt and advertise plans and specifications for the following projects; set September 3, 2002 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Parkway Tree Trimming, Maintenance District 1, Brazilian Pepper/ Carrotwood 2002-03, vicinities of City of Industry, Hacienda Heights, Whittier, Walnut and Covina (1, 4 and 5), at an estimated cost between \$45,000 and \$55,000

[See Supporting Document](#)

Prairie Ave., Florence Ave. to Imperial Hwy., City of Inglewood (2), at an estimated cost between \$395,000 and \$465,000

[See Supporting Document](#)

Lake Hughes Rehabilitation of Manholes, Accumulative Capital Outlay Project No. 85, vicinity of Lake Hughes (5), at an estimated cost between \$85,000 and \$103,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58 66.

Recommendation: Find that changes have no significant effect on the environment; and approve changes in work for the following construction projects: **APPROVED**

Project ID No. FMD0003021 - Flood Maintenance Channel
Landscape Improvements - South Area, vicinities of Santa Fe Springs, Culver City, Bellflower and Downey (1, 2 and 4),
Bobco Metals, LLC/Bobco Top Security, in amount of \$42,434

Project ID No. RDC0012928 - Springdale Dr., et al., vicinity
of Baldwin Hills (2), Sequel Contractors, Inc., in amount of
\$179,120.92

Project ID No. RDC0013371 - Compton Ave., vicinities of
Florence and Huntington Park (1 and 2), Excel Paving Company,
in amount of \$16,600

Project ID No. WWD2900014 - Water Tank Seismic Retrofit
HMGP-1008-3154 Group II, vicinities of Kagel Canyon, Malibu,
Pacific Palisades and Val Verde (3 and 5), A. A. Portanova &
Sons, Inc., in amount of \$16,407.54

Project ID No. WWD2900015 - Water Seismic Retrofit HMGP-1008-3154 Group
III, vicinity of Malibu (3), A. A. Portanova & Sons, Inc., in amount of
\$22,666

Project ID No. WWD8000001 - Marina del Rey 24-inch Feedline
Phase 1A, vicinities of Venice and Marina del Rey (3 and 4),
Mladen Buntich Construction Co., Inc., in amount of \$175,296

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59 67.

Recommendation: Ratify changes and accept completed contract work for the following construction projects: **APPROVED**

Project ID No. RDC0013670 - Marine Ave., vicinity of Hawthorne (2), Sialic Contractors Corporation, with changes amounting to a credit of \$29,553.29 and a final contract amount of \$361,990.11

Project ID No. RMD1946042 - Parkway Tree Trimming, RD 117/517, 2001-02, vicinities of La Puente and West Covina (1 and 5), Great Scott Tree Service, Inc., with changes amounting to a credit of \$3,522 and a final contract amount of \$75,541

Project ID No. RMD4146001 - Parkway Tree Trimming, RD 142, 2001-02, vicinity of East Los Angeles (1), Orozco Landscape and Tree Co., with changes amounting to a credit of \$5,586 and a final contract amount of \$68,439

Project ID No. RMD4246002 - Parkway Tree Trimming, RD 241, 2001-02, vicinities of Huntington Park, Florence and Compton

(1 and 2), Leonard Chaidez Tree Service, with changes amounting to a credit of \$9,240 and a final contract amount of \$116,393

Project ID No. WWD2900010 - Recoating and Repair of the Malibu Branch Feeder, vicinity of Malibu (3), DenBoer Engineering and Construction, Inc., with changes amounting to a credit of \$7,863.60 and a final contract amount of \$537,102.82

Project ID No. WWD2900013 - Water Tank Seismic Retrofit, HMGP-1008-3154 Group 1, vicinity of Malibu (3), A. J. Fistes Corporation, with changes amounting to a credit of \$74,527.23 and a final contract amount of \$377,662.77

CC 2009 - Reservoir Piping Retrofit, Phase III, vicinities of Palmdale and Lancaster (5), A. A. Portanova & Sons, Inc., with a final contract amount of \$515,852.56 (Final Acceptance)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60 68.

Recommendation: Approve final map for Tract No. 47038, vicinity of Hacienda Heights (4), and accept dedications as indicated on

said map. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 SANITATION DISTRICTS 69

61 69.

Recommendation: Authorize expenditure in amount of \$275,000 from the County Refuse Disposal Trust Fund for the Calabasas Landfill Gas Collection System-2002 project (3), to upgrade the existing landfill gas collection system and expand the system to newly filled areas to provide for the collection and disposal of landfill gas to protect public health and the environment.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17.0 SHERIFF (5) 70

62 70.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$4,692.52. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18.0 TREASURER AND TAX COLLECTOR (1) 71

63 71.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

Gary W. Chapman, in amount of \$799.96

Bernabe Lopez, in amount of \$7,320.87

Tessie K. Park, in amount of \$10,000

Tarrah D. Wauson, in amount of \$9,741.62

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19.0 MISCELLANEOUS COMMUNICATIONS 72 - 77

91 72.

Consideration of the Sheriff's and Director of Health Services' Corrective Action Plan for case entitled, "Coast Plaza Doctors Hospital v. County of Los Angeles," as requested by the Claims Board at the meeting of July 30, 2002. **CONTINUED TWO WEEKS (8-20-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

86 73.

Consideration of the Director of Children and Family Services' Corrective Action Plan for case entitled, "Debra R. v. County of Los Angeles" and "Devin M. v. County of Los Angeles," as requested by the Board at the meeting of July 30, 2002. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. INSTRUCTED THE ACTING DIRECTOR OF CHILDREN AND FAMILY SERVICES TO TAKE THE FOLLOWING ACTIONS:

A. REVIEW THE NUMBER OF CASES BROUGHT AGAINST THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES IN WHICH SETTLEMENT OFFERS WERE MADE AND PREPARE A COMPREHENSIVE REPORT WITHIN 30 DAYS WHICH SHOULD INCLUDE THE CORRECTIVE ACTION PLAN SUBMITTED BY THE DIRECTOR OF CHILDREN AND FAMILY SERVICES AND ANY DISCIPLINARY ACTION TAKEN AGAINST THE SOCIAL WORKERS INVOLVED IN THE CASES ENTITLED, "DEBRA R. v. COUNTY OF LOS ANGELES" AND "DEBVIN M. v. COUNTY OF LOS ANGELES; AND

B. MONITOR THE CORRECTIVE ACTION PLAN SUBMITTED BY THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO ENSURE THE RECOMMENDATIONS ARE IMPLEMENTED TO PREVENT SIMILAR MISTAKES FROM OCCURRING IN THE FUTURE

Absent: None

Vote: Unanimously carried

2. THE BOARD INSTRUCTED THE ACTING DIRECTOR OF CHILDREN AND FAMILY SERVICES TO TAKE THE FOLLOWING ADDITIONAL ACTIONS:

A. REVIEW THE CASES ENTITLED, "DEBRA R. v. COUNTY OF LOS ANGELES" AND "DEBVIN M. v. COUNTY OF LOS ANGELES," AND REPORT BACK TO THE BOARD IN 45 DAYS WITH SPECIFIC RECOMMENDATIONS REGARDING EMPLOYEE ACTIONS AND ON THE NECESSARY CHANGES FOR SYSTEMIC ISSUES; AND

B. EXAMINE A NEW MECHANISM FOR BOARD OFFICES IN ORDER TO ACHIEVE AN OBJECTIVE REVIEW OF CITIZEN COMPLAINTS, INCLUDING THE POSSIBILITY OF RESTRUCTURING THE CHILDREN'S OMBUDSMAN OFFICE, WHICH TAKES COMPLAINTS FROM YOUTH IN GROUP HOMES, WITH OFFICE TO BE RESTRUCTURED SO THAT THERE IS AT LEAST ONE OMBUDSMAN IN EACH DISTRICT OR SERVICE PLANNING AREA TO REVIEW THESE MATTERS AND RESPOND TO FAMILIES IN A TIMELY, RESPECTFUL AND UNBIASED MANNER

Absent: None

Vote: Unanimously carried

[See Final Action](#)

64 74.

Request from the City of Gardena to consolidate a Special Municipal Election with the Statewide General Election to be held November 5, 2002. **APPROVED; AND INSTRUCTED**

**REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY
ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

65 75.

Request from the City of Inglewood to consolidate a Regular
Mayoral Election and a Special Municipal Election with the
Statewide General Election to be held November 5, 2002.

**APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/ COUNTY CLERK TO
COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

66 76.

Request from the City of Santa Monica to consolidate a General Municipal Election with the Statewide General Election to be held November 5, 2002. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

67 77.

Request from the City of Signal Hill to consolidate a Special Municipal Election with the Statewide General Election to be held November 5, 2002. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

20.0 ORDINANCE FOR ADOPTION 78

68 78.

Ordinance for adoption amending the Rate and Method of Apportionment of a Special Tax to be levied on property within Improvement Area C of Community Facilities District No. 3 to pay the debt service on bonds to be issued to finance the construction and/or acquisition of certain public facilities in the Valencia/Newhall area (5); and to establish the maximum special tax that may be levied within Improvement Area C and to authorize the Board to determine by subsequent resolution the specific special tax to be levied annually. **ADOPTED ORDINANCE NO. 2002-0059. THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 5, 2002.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

21.0 SEPARATE MATTERS 79 - 81

69 79.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Inglewood Unified School District General Obligation Bonds, 1998 Election, 2002 Series B, in an aggregate principal amount not to exceed \$20,000,000.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

84 80.

Report by the Sheriff regarding the development of a Child Abduction Regional Emergency (CARE) Alert program in Los Angeles County to inform the public of vital information in child abduction cases, as requested by Supervisor Antonovich at the meeting of July 23, 2002. **RECEIVED AND FILED**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

85 81.

Report by the Treasurer and Tax Collector regarding the feasibility of implementing Supervisor Antonovich's recommendation to have a \$45 "check off" box on all property tax bills that specify that the donated funds would be allocated for critical emergency care in County hospitals and to the trauma care network, and the establishment of a Special Revenue Fund to be used exclusively for critical emergency care and the trauma network system in Los Angeles County for Fiscal Year 2002-03 tax statements, as requested by the Board at the meeting of July 30, 2002. **AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:**

**1.CONTINUED SUPERVISOR ANTONOVICH'S AFOREMENTIONED
RECOMMENDATION ONE WEEK TO AUGUST 13, 2002; AND**

**2.INSTRUCTED THE TREASURER AND TAX COLLECTOR TO REPORT BACK
TO THE BOARD AT THE MEETING OF AUGUST 13, 2002 WITH:**

A. A COMPLETE ANALYSIS OF THE "PROJECT ANGEL" PROGRAM
CREATED BY THE LOS ANGELES DEPARTMENT OF WATER AND
POWER, AND INCLUDE THE AMOUNT OF REVENUE COLLECTED; AND

B. A DRAFT COPY OF TEXT TO BE INSERTED IN THE PROPERTY TAX
BILL RELATING TO A VOLUNTARY TAX DEDUCTIBLE CONTRIBUTION
BOX FOR TRAUMA AND EMERGENCY CARE REFLECTING A \$45.00
"CHECK OFF" BOX, AND A DRAFT COPY OF TEXT INDICATING A
FILL IN BLANK FOR VOLUNTARY CONTRIBUTIONS

Absent: None

Vote: Common consent

[See Final Action](#)

22.0 PUBLIC HEARING 82

82 82.

Hearing on a proposed Affordable Housing Policy for County-owned
Marina del Rey which will require 10% of all newly constructed
residential units built on County-owned Marina del Rey parcels

be reserved for low income households for a period of 30 years; establish a procedure for determination as to whether the provision of the specified 10% low-income housing units on site is economically feasible to the developer and the County; establish a developer-paid in-lieu fee of \$7.45 per net rentable sq ft of new Marina del Rey residential development, as a means of providing affordable housing elsewhere in the unincorporated areas of the coastal zone or within three miles thereof, and if infeasible then elsewhere within the unincorporated County territory; establish a procedure for the utilization of in-lieu fees to facilitate construction of such off-site affordable housing units; and to establish an administrative fee equal to 5% of the proposed affordable housing in-lieu fee, plus annual inspection fees of \$250.00 per on-site and off-site affordable units constructed for administration and oversight of affordable housing units during the term of the affordability restriction; approval of Negative Declaration (ND) and determination that the project will not have a significant effect on the environment and that the ND reflects the independent judgment of the County; find that the Affordable Housing Policy is de minimus in its effect on fish and wildlife resources; also authorize the Director of Beaches and Harbors to complete and file a Certificate of Fee Exemption (All Districts). **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1.ADOPTED THE NEGATIVE DECLARATION PREPARED FOR THE PROJECT; CERTIFIED ITS COMPLETION AND MADE A FINDING THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND THAT THE NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY;**
- 2.MADE A FINDING THAT THE PROPOSED POLICY IS DE MINIMUS IN ITS EFFECT AND FISH AND WILDLIFE RESOURCES AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO COMPLETE AND FILE A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECT;**
- 3.ADOPTED THE AFFORDABLE HOUSING POLICY FOR COUNTY-OWNED MARINA DEL REY WITH AN IN-LIEU FEE OF \$6,884.00 PLUS AN**

ANNUAL INSPECTION FEE OF \$125.00 PER AFFORDABLE HOUSING
UNIT CONSTRUCTED FOR LOS ANGELES COUNTY; AND

4. INSTRUCTED THE DIRECTOR OF BEACHES AND HARBORS, IN
CONJUNCTION WITH THE APPROPRIATE DEPARTMENTS, TO SUBMIT A
REPORT TO THE BOARD WITHIN ONE YEAR REVIEWING THE ADEQUACY
OF THE AFFORDABLE HOUSING IN-LIEU FEE

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

23.0 MISCELLANEOUS

83.

Additions to the agenda requested by Board members and the Chief
Administrative Officer, which were posted more than 72 hours in

advance of the meeting, as indicated on the green supplemental agenda.

70 83-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Probation Officer to prepare and submit a comprehensive corrective action plan within one week regarding the three minors who escaped from Central Juvenile Hall on July 31, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

71 83-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Health Services and Public Health to report at the August 13, 2002 Board meeting as a 11:30 a.m. Set Item regarding the protocols for managing and reporting infectious diseases and the laboratory results regarding Legionella for County hospitals and the Kenneth Hahn Hall of Administration.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

72 83-C.

Recommendation as submitted by Supervisor Antonovich: Ratify, pursuant to Section 4.50.010A. of the County Code, the offer of a reward in amount of \$10,000 to any party who, subsequent to the televised announcement of the reward offer, provided information leading to the apprehension and/or conviction of the

person(s) responsible for the heinous kidnapping of a 16-year-old minor female and a 17-year-old minor female on August 1, 2002; and find, pursuant to Section 4.50.010B. of the County Code, that a conviction of the person or persons responsible for these heinous acts is impossible due to the death of such person(s), that a conviction not be required for payment of such reward. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

73 83-D.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning to evaluate the land use entitlement process for subdivisions and report back to the Board within 30 days with an analysis of the current setback standards for residential development adjacent to freeways; also a proposal ensuring that residential subdivisions have an appropriate setback from adjacent freeways and that developers be required to construct sound walls at the time residences are constructed. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

74 83-E.

Recommendation as submitted by Supervisor Burke: Instruct County Counsel to report to the Board in Closed Session at the meeting of August 13, 2002 regarding the circumstances surrounding the failure of contract legal counsel to appear before the Court in a recent case whereby the Judge ordered a verdict against the County in amount of \$12.3 million, including what options the attorney could have exercised to avoid the situation, recommendations on whether this contract counsel should be removed from the case and a substitute be assigned, and what procedures will be in place to ensure that all counsel, both contract and County Counsel, make all appearances as ordered by the Court. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

84

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, administrative requests by individual Supervisors, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

-- The Board requested that letters be sent to Los Angeles County Sheriff Leroy Baca and Kern County Sheriff Carl Sparks commending the officers of Los Angeles County and Kern County for their quick response and successful rescue of the two Antelope Valley girls recently kidnapped, averting what could have been a more tragic ending.

-- Supervisor Antonovich requested the Executive Officer/Clerk of the Superior Court and the Chief Probation Officer to report back to the Board within four weeks relative to a law which requires a certified ignition interlock device on any vehicle that a person owns or operates whose license has been suspended or revoked as a result of driving under the influence of drugs or alcohol. The report is to include how many persons have this ignition interlock device on their vehicle, how the law is enforced, and an evaluation of the program.

85.

Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.

88

On motion of Supervisor Antonovich, the Board approved the extension of the \$10,000 reward established by the Board on May 14, 2002 for any information leading to the arrest and conviction of 25-year-old Armando Garcia, aka Daniel Garcia and "Chato," for the death of Los Angeles County Sheriff's Deputy David March, who was shot and killed after making a routine traffic stop on Live Oak Ave. just east of Peck Rd., in the City of Irwindale, on Monday, April 29, 2002 at approximately 10:30 a.m.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

90 87.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. **CORNELIUS GREENWAY ADDRESSED THE BOARD**

-- During the Public Comment portion of the meeting, Mr. Cornelius Greenway addressed the Board regarding a property located in Los Angeles County that he bought six years ago, and the difficulties he experienced in trying to record the property at the Registrar-Recorder/County Clerk's office. Supervisor Yaroslavsky requested County Counsel to review the circumstances and report back to the Board on Mr. Greenway's comments regarding this situation.

75 A-2.

Reviewed and continued the Chief Administrative Officer's recommendation to continue local emergencies as a result of the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; also continue local emergency as a result of a fire started on June 5, 2002 in the Copper Canyon area, in the northern part of the County which conditions are beyond the control of local resources, as proclaimed on June 11, 2002. **Documents on file in Executive Office.**

92 88.

On motions duly seconded and unanimously carried, the meeting

was adjourned in memory of the following persons:

<u>Motions by</u>	<u>Name of Deceased</u>
Supervisor Burke	Natalia Broomfield Gary Green Eileen Francis Ingber Arthur Lee Maye Gregory Spann Irene Trefz Leonard Kay Vannatta Herbert Ward
Supervisor Yaroslavsky and All Board Members	Marla Bennett Zdenka Gabalova Francis Dayle "Chick" Hearn
Supervisor Knabe	George Escofie Jake "Pappy" Lesser Jean A. Nailor
Supervisors Antonovich and Knabe	Frank J. Artukovich Jack McMurray
Supervisor Antonovich	Norman "Buddy" Baker Jack Harold Browning William Fairchild Kenneth "Kenny" Wendell French Captain Harold A. Gjolme Shiyoji Higashi Stanley Kleiner Albert V. Misik Ljubica Radulovich Fred Rice Elwyn Edward Stiles, M.D. Edgar E. Stueve Lawrence Williams

Open Session adjourned to Closed Session at 2:07 p.m., following Board Order No. 92 to:

CS-1.Confer with legal counsel on existing litigation regarding George Frank, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 198 771, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-2.Confer with legal counsel on existing litigation regarding Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02-05662, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-3.Confer with legal counsel on existing litigation regarding Veronica Oliveros v. County of Los Angeles, Los Angeles Superior Court Case No. TC 013 770, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-4.Confer with legal counsel on existing litigation regarding Donovan Jackson, etc., et al. v. City of Inglewood, et al., United States District Court Case No. CV 02-5458, pursuant to subdivision (a) of Government

Code Section 54956.9.

CS-5.Confer with legal counsel regarding initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

93 (Continued)

Closed Session convened at 2:35 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 4:58 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Meeting adjourned (Following Board Order No. 92 at 4:58 p.m.). The next regular meeting of the Board is Tuesday, August 13, 2002 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 6, 2002, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

CARMEN SOSA

Assistant Chief, Board Operations Division

